

MINUTES
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

September 24, 2021
Teleconference
9:00 a.m.

A regularly scheduled meeting of the Board of Directors of Tahoe Donner Association was held via teleconference on Friday, September 24, 2021. President Koenes called the meeting to order at 9:01 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Don Koenes, President
(Via Webinar) Courtney Murrell, Vice President
Jim Roth, Secretary
Steve Mahoney, Treasurer
Charles C. Wu, Director

Directors Absent: None

Staff Present: **David Mickaelian, General Manager**
Brian Yohn, Interim Director of Risk and Real Property
Lindsay Hogan, Director of Communications & Member Relations
Jon Mitchell, Director of Capital Projects
Miguel Sloane, Director of Operations
Todd Martyn-Jones, Director of Finance, Accounting and Business Support
John Groom, Director of Land Management
Steve Turner, Director of Food & Beverage
Robin Bennett, Recording Secretary

1. CALL TO ORDER

2. MEMBER & DIRECTOR COMMENTS

Board President Koenes invited brief member and director comments on items that are not on the agenda.

Member comments were made regarding:

- A member commented on HOA profitability statement that was made in yesterday's meeting.

Director comments were made regarding:

- Director Koenes commented on the agenda language related to director comments.
- Director Mahoney commented on the Town of Truckee's revision to the STR policies.

Members may submit additional comments by email to the Board of Directors at Memberletters@tahoedonner.com (Members are recognized to comment on agenda items as they occur).

3. **ACTION: CONSENT CALENDAR** (Board of Directors)

Items listed under the Consent Calendar are considered to be routine and were acted on as follows:

- August 27, 2021 Regular Meeting Minutes
- September 8, 2021 Special Meeting Minutes
- September 9, 2021 Special Meeting Minutes

Executive Session Report

- August 25, 2021

- 5501 Report
- Acceleration of Reserve Replacement Funds – HR 101-John Deere Loader transmission repair
- 2021/2022 Property Casualty Insurance Renewal
- 2021/2022 Worker Compensation Insurance Renewal

Director Mahoney removed the insurance item from consent to daylight information to the membership.

Director Murrell moved to adopt the consent calendar as modified seconded by Director Mahoney. Motion Passed: 5 - 0

Brian Yohn, Interim Director of Risk Management provided information on the insurance delay and process.

After discussion, Director Mahoney moved to approve the staff recommendation and delegated authority to staff to bind all property/casualty lines and workers compensation on behalf of Tahoe Donner Association seconded by Director Roth.
Motion Passed: 5 - 0

4. COMMITTEE / TASK FORCE REPORTS

The Board of Directors reviewed the Committee/Task Force written minutes and reports as a routine monthly procedure.

5. GIVING FUND COMMITTEE

The Board of Directors reviewed the expenditure for grants.

After discussion, Director Mahoney moved to approve the maximum of \$50,000 plus a modest leeway of \$3,000 for grants to non-profits during the Fall 2021 grant making cycle seconded by Director Roth. Motion Passed: 5 - 0

6. GENERAL MANAGER UPDATE

David Mickaelian, General Manager updated the board and membership on the status of all of the Q&A from the special meeting related to the downhill ski lodge. We hope to have this document posted to the website early next week.

David Mickaelian, General Manager along with staff provided the Board of Directors with an update on the Lodge at Downhill Ski, e-Unify, winter operations and the recreation fee.

There was board consensus for staff to pursue a two person pass and a four person pass and bring it back to the board in October.

- 7. Break was taken at 10:58 a.m.
The Board of Directors reconvened at 11:11 a.m.**

8. TRAILS AND OPEN SPACE TASK LIST

Benjamin Levine, Trails and Open Space Committee Chair, provided an overview of the proposed task list for the next three months.

After discussion, Director Wu moved to approve the task list as proposed seconded by Director Murrell. Motion Passed: 5 – 0

9. TRAILS AND OPEN SPACE EMERITUS SUBCOMMITTEE

Benjamin Levine, Trails and Open Space Committee Chair, provided the board with a purpose statement and list of members for the subcommittee.

After discussion, Director Mahoney approved the list of members to be appointed for the Emeritus Subcommittee seconded by Director Roth. Motion Passed: 5 - 0

10. Lunch was not taken.

11. QUARTERLY TREASURER’S REPORT

Steve Mahoney, Board Treasurer provided a Quarterly Treasurer’s report.

12. FINANCIAL UPDATE

Tom O’Neil, Controller, provided the financial update.

13. EXECUTIVE SESSION (closed to members)

The Board adjourned to executive session at 12:20 p.m.

14. ADJOURNMENT

There was consensus of the board to adjourn at 12:50 p.m.

Submitted by:

Jim Roth, Board of Directors Secretary

SECRETARY’S CERTIFICATE

I, Courtney Murrell, Secretary of Tahoe Donner Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the Tahoe Donner Association Board of Directors regular meeting held on September 24, 2021 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

Jim Roth, Board of Directors Secretary